

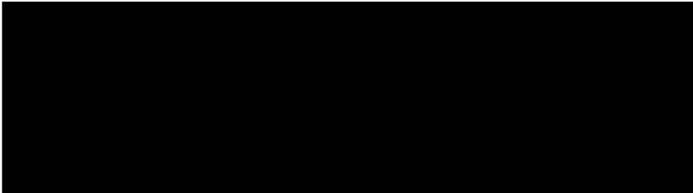


U.S. Citizenship  
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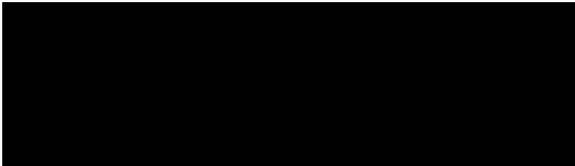
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FILE: LIN-07-181-52500 Office: NEBRASKA SERVICE CENTER Date: **MAY 21 2008**

IN RE: Petitioner:



Beneficiary:

Petition: Immigrant petition for Alien Worker as a Skilled Worker or Professional pursuant to section 203(b)(3) of the Immigration and Nationality Act, 8 U.S.C. § 1153(b)(3)

ON BEHALF OF PETITIONER:



INSTRUCTIONS:

This is the decision of the Administrative Appeals Office in your case. All documents have been returned to the office that originally decided your case. Any further inquiry must be made to that office.

*Robert P. Wiemann for*

Robert P. Wiemann, Chief  
Administrative Appeals Office

**DISCUSSION:** The Director, Nebraska Service Center, denied the petitioner's employment-based immigrant visa petition. The matter is now before the Administrative Appeals Office (AAO) on appeal. The appeal will be rejected.

The petitioner is in the business of clothing manufacturing, and seeks to employ the beneficiary permanently in the United States as an alteration tailor. As required by statute, the petition filed was submitted with Form ETA 9089, Application for Permanent Employment Certification, approved by the United States Department of Labor (DOL).<sup>1</sup> The director determined that the petitioner had not established that it had signed the Form I-140 petition as required by regulation. Further, the director found that the I-140 petitioner failed to establish that it was the successor-in-interest to the applicant on Form ETA 9089. The director denied the petition accordingly.

Section 203(b)(3)(A)(i) of the Immigration and Nationality Act (the Act), 8 U.S.C. § 1153(b)(3)(A)(i), provides for the granting of preference classification to qualified immigrants who are capable, at the time of petitioning for classification under this paragraph, of performing skilled labor (requiring at least two years training or experience), not of a temporary nature, for which qualified workers are not available in the United States. *See also* 8 C.F.R. § 204.5(I)(3)(ii)(b).

Review of the record shows that the petition has not been properly filed, and therefore there is no legitimate basis to continue with this proceeding.

The Form I-140 petition identifies [REDACTED] as the employer and the petitioner.<sup>2</sup> The regulation at 8 C.F.R. § 103.2(a)(2) requires that the petitioner sign the

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<sup>1</sup> The instant petition is for a substituted beneficiary. An I-140 petition for a substituted beneficiary filed prior to July 16, 2007 retains the same priority date as the original ETA 750 or ETA 9089. Memo from Donald Neufeld, Acting Associate Director, Domestic Operations, United States Citizenship and Immigration Services (CIS) to Regional Directors, *et al.*, *Interim Guidance Regarding the Impact of the [DOL's] final rule, Labor Certification for Permanent Employment of Aliens in the United States; Reducing the Incentives and Opportunities for Fraud and Abuse and Enhancing Program Integrity, on Determining Labor Certification Validity and the Prohibition of Labor Certification Substitution Requests*, <http://www.uscis.gov/files/pressrelease/DOLPermRule060107.pdf> (accessed February 26, 2008).

For individual labor certifications filed with the DOL on or after March 28, 2005, a new Form ETA 9089 signed by the substituted alien must be included with the petition. *See* 20 C.F.R. § 656.17(a)(1). The petitioner failed to include a new Form ETA 9089 signed by the substituted alien. Instead, the petitioner submitted a Form ETA 750B allegedly signed by the substituted alien. Further, the Form ETA 9089 was not signed by the original alien. To be valid, the Form ETA 9089 must be signed by the alien beneficiary in Section L. *See* 20 C.F.R. § 656.17(a)(1).

<sup>2</sup> Form ETA 9089 lists the applicant as [REDACTED] c. with an address of [REDACTED] Pacoima, CA 91331. Form I-140 lists the petitioner as [REDACTED] c. with an address of [REDACTED], Pacoima, CA 91331. Additionally, the 2005 federal tax return submitted to document the petitioner's ability to pay the proffered wage was filed by [REDACTED] with an address of [REDACTED], Henderson, NV 89052. On September 6, 2007, the director issued a request for evidence for the petitioner to submit documentary evidence that [REDACTED] c. was [REDACTED]'s trade name or that [REDACTED] c. was

petition. In this instance, no employee or officer of [REDACTED] Inc. signed Form I-140.<sup>3</sup> The only signatures on Form I-140 are that of [REDACTED], who purports to be a "representative agent" of the employer, and [REDACTED], who represents the petitioner as counsel.<sup>4</sup> [REDACTED] signed Part 8 of the Form I-140, "Petitioner's Signature," thereby attempting to file the petition on behalf of the actual United States employer.<sup>5</sup> However, the regulations do not permit [REDACTED], who is not the

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the legitimate successor-in-interest to [REDACTED]. In response, the petitioner provided a letter, which stated that [REDACTED] had acquired "through sale all assets and control of [REDACTED] the original named petitioner." The director determined that the letter submitted was insufficient to document that the I-140 petitioner was the valid successor-in-interest to the applicant listed on Form ETA 9089. *See Matter of Dial Auto Repair Shop, Inc.*, 19 I&N Dec. 481 (Comm. 1986). To show that the new entity qualifies as a successor-in-interest to the original employer requires documentary evidence that the new entity has assumed all of the rights, duties, and obligations of the predecessor company, and has the ability to pay from the date of the acquisition. *Id.* at 481. Moreover, the petitioner must establish that the predecessor enterprise had the financial ability to pay the certified wage from the priority date to the date of acquisition. *Id.* The petitioner did not submit any evidence on appeal to overcome the basis for denial.

<sup>3</sup> On appeal, counsel submits a new Form I-140 endorsed on February 5, 2008 by [REDACTED] in his capacity as President of the petitioner. However, a petitioner may not make material changes to a petition in an effort to make a deficient petition conform to CIS requirements. *See Matter of Izummi*, 22 I&N Dec. 169, 176 (Assoc. Comm. 1988). A petitioner must establish the elements for the approval of the petition at the time of filing. *Matter of Katigbak*, 14 I&N Dec. 45, 49 (Comm. 1971).

<sup>4</sup> This office notes that counsel did not submit a Form G-28, Notice of Entry of Appearance as Attorney or Representative, signed by the petitioner until three months after the Form I-140 petition was filed.

<sup>5</sup> In response to the director's request for evidence dated September 6, 2007, counsel submitted a copy of a letter titled "Appointment of Representative Agent." The letter was signed by [REDACTED] in his capacity as President of [REDACTED], on March 28, 2000, and by [REDACTED] in his capacity as President of Empower, Inc., on April 6, 2006. The letter states that the petitioner appointed Empower, Inc. as agent to act on its behalf and to perform services involving alien Employment Certification before the DOL, immigrant petitions before CIS, and visa processing by a Consular Officer of the United States Department of State at an American Embassy abroad. The letter also delegated to Empower, Inc. the revocable power to execute all documents in the name of the petitioner, including the execution of labor certification applications and immigrant petitions. This office notes that the agent designated on the "Appointment of Representative Agent" letter submitted by counsel is Empower, Inc. According to the Virginia State Corporation Commission's website, Empower, Inc. is a fictitious name used by Empower Import & Export, Inc. *See* <http://s0302.vita.virginia.gov/servlet/resqportal/resqportal> (accessed February 7, 2008). Empower Import & Export, Inc. is no longer in good standing in the state of Virginia. The term of the corporation ended in November 2003. Therefore, Empower, Inc. was not an active corporation at the time the "Appointment of Representative Agent" letter was executed by [REDACTED] in 2006, nor was it an active corporation at the time the Form I-140 petition was filed on June 12, 2007. Further, counsel states in his brief on appeal that the petitioner retained Empower-Visa, Inc., doing business as Empower, Inc., as its representative agent. According to the Virginia State Corporation Commission's website, Empower-Visa, Inc. was incorporated in January 2003. *See Id.* The record of proceeding does not contain an "Appointment of Representative Agent" letter for Empower-Visa, Inc., nor is there any evidence of the relationship between Empower, Inc. and Empower-Visa, Inc. in the record of proceeding. The unsupported assertions of counsel do not constitute

petitioner, to sign Form I-140 on behalf of a United States employer.

The regulation at 8 C.F.R. § 204.5(c) states:

*Filing petition.* Any United States employer desiring and intending to employ an alien may file a petition for classification of the alien under section 203(b)(1)(B), 203(b)(1)(C), 203(b)(2), or 203(b)(3) of the Act. An alien, or any person in the alien's behalf, may file a petition for classification under section 203(b)(1)(A) or 203(b)(4) of the Act (as it relates to special immigrants under section 101(a)(27)(C) of the Act).

The regulation at 8 C.F.R. § 103.2(a)(2) states:

*Signature.* An applicant or petitioner must sign his or her application or petition. However, a parent or legal guardian may sign for a person who is less than 14 years old. A legal guardian may sign for a mentally incompetent person. By signing the application or petition, the applicant or petitioner, or parent or guardian certifies under penalty of perjury that the application or petition, and all evidence submitted with it, either at the time of filing or thereafter, is true and correct. Unless otherwise specified in this chapter, an acceptable signature on an application or petition that is being filed with the [CIS] is one that is either handwritten or, for applications or petitions filed electronically as permitted by the instructions to the form, in electronic format.

No regulatory provision waives the signature requirement for a petitioning United States employer or permits a petitioning United States employer to designate a “representative agent,” attorney or accredited representative to sign the petition on behalf of the United States employer. The petition has not been properly filed because the petitioning United States employer, [REDACTED], did not sign the petition. Pursuant to 8 C.F.R. § 103.2(a)(7)(i), an application or petition which is not properly signed shall be rejected as improperly filed, and no receipt date can be assigned to an improperly filed petition.

Counsel notes in his brief on appeal that CIS approved other petitions that had been previously filed by Empower, Inc. on behalf of other employers. The director's decision does not indicate whether he reviewed the prior approvals of the other immigrant petitions. If the previous immigrant petitions were approved without the proper signatures of the petitioning United States employers, the approvals would constitute material and gross error on the part of the director. The AAO is not required to approve applications or petitions where eligibility has not been demonstrated, merely because of prior approvals that may have been erroneous. *See, e.g. Matter of Church Scientology International*, 19 I&N Dec. 593, 597 (Comm. 1988). It would be absurd to suggest that CIS or any agency must treat acknowledged errors as binding precedent. *Sussex Engg. Ltd. v. Montgomery*, 825 F.2d 1084, 1090 (6th Cir. 1987), *cert. denied*, 485 U.S. 1008 (1988).

Furthermore, the AAO's authority over the service centers is comparable to the relationship between a court of appeals and a district court. Even if a service center director had approved immigrant petitions filed by Empower, Inc. on behalf of other employers, the AAO would not be bound to follow the contradictory

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evidence. *Matter of Obaigbena*, 19 I&N Dec. 533, 534 (BIA 1988); *Matter of Laureano*, 19 I&N Dec. 1 (BIA 1983); *Matter of Ramirez-Sanchez*, 17 I&N Dec. 503, 506 (BIA 1980).

decisions of a service center. *Louisiana Philharmonic Orchestra v. INS*, 2000 WL 282785 (E.D. La.), *aff'd*, 248 F.3d 1139 (5th Cir. 2001), *cert. denied*, 122 S.Ct. 51 (2001).

The petition has not been properly filed by a United States employer. Therefore, we must reject the appeal.

**ORDER:** The appeal is rejected.